

**MINUTES**  
**TOWN OF MILESTONE**  
**Regular Council Meeting**  
**Tuesday Dec 8, 2020**

Municipal Council Chambers – 105 Main St Milestone

Present                      Oaths of Office being formally executed by the new council, The Mayor, Jeff Brown, called the meeting to order with the following councilors present:

Mike Gallais  
Rena Ohrt  
Mike Sjodin  
Kevin Siebert  
Greg Treleaven  
Jamey Wolfe

Absent                      None

Minutes        158-20    **Ohrt-Gallais:** That the minutes of the last regular council meeting held on the 10<sup>th</sup> day of November 2020 be approved as distributed and presented and that the mayor acknowledges by signing the relevant minutes in the register.

CARRIED

Audience                      Leanne Sjodin met with council, on behalf of the Milestone School Community Council, to discuss the plans for the Milestone School Playground project. There are currently two different plans for the project with varying budgets, one representing the plans by the Milestone School Playground project and another as submitted by Prairie Valley School Division which includes more of a complete landscaping of the entire grounds. Part of the Milestone SCC plan includes the development of a “Sport Court” as per the plans included in Drobox. Leanne feels that they are very close in to the fundraising goals for the initial playground structure. Another reason for Leanne’s visit to council was to gauge the Towns interest in finding an alternate location for the sport court if funding can be secured by the group, size and pricing for this court would depend on a suitable location. There may be funding available for this and all funding would need to be run through the Town of Milestone. After Leanne completed her presentation she excused herself from the meeting and council discussed the matter further. Council feels that the area beside the pool playground and campground would be a suitable location but would like to see more finalized plans and pricing for the location.

Business                      Discussed the Christmas lights competition, judging to take place on the weekend of Dec 19. Arising                      Council will discuss finding judges for the competition and the winners will be announced on the Town Facebook page on Dec 21. Councilor Ohrt informed council that the Christmas lights for the Light standards will not be available this year and the old ones will be put up this year.

Admin informed council of his discussion with Doug Mulhall from PBI regarding a subsequent follow-up inspection for the Lighthouse Church. Mullhall informed the Town office that he was called by Cherian Poonoose of the Lighthouse church and the individual that was staying in the church has moved on and that he has no intention of pursuing this type of resident again. Doug Mulhall determined that a subsequent inspection was no longer necessary. He will provide that in writing if required. Council would like Admin to request this in writing.

Discussed the Street sweeper as per the quote in DropBox. Sweeper repairs are on going, FerMarc will provide a quote for another sweeper, complete repair options and trade in options at a later date.

Admin Provided a bit of an update on Delco, discussed the quote with Scott Marchinko and he is waiting for pricing and engineering updates and will forward the revised quote once completed. The Bio Pilot has been completed and has been removed.

List of                      159-20    **Sjodin-Treleaven:** That the accounts as listed on Schedule “A” from check #6251 to #6290 in the Accounts                      amount of \$70,468.91 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Stat’t.                      160-20    **Gallais-Siebert:** That the statement showing all cash receipts and disbursements Rec./Pay’t.                      for the month of November 2019 and the following financial report be accepted as presented.

<u>Financial Report at Nov. 30/20</u>	2020	2019	2018	2017	2016	2015
Bank Balances at Nov 30 <sup>th</sup>	\$327,311	\$265,606	(97,226)	(109,280)	(\$33,212)	\$167,460
Public Reserve	\$86,000	\$86,000	\$86,000	\$86,000	\$86,000	\$86,000
Reserve Accounts	\$22,000	\$22,000	\$22,000	\$22,000	\$22,000	\$22,000
Capital Expenses	\$329,471	\$52,000	\$385,393	\$818,218	\$1,058,184	125,000

# MINUTES TOWN OF MILESTONE

## Regular Council Meeting

Tuesday Dec 8, 2020

Municipal Council Chambers – 105 Main St Milestone

(doesn't include leases)

<b>BANK LOANS</b>	<b>\$2,115,120</b>	<b>\$1,674,831</b>	<b>\$1,727,789</b>	<b>\$1,599,077</b>	<b>\$70,000</b>	<b>\$27,450</b>
Current Municipal Tax Coll.	84%	82%	82%	82%	80%	82.1%

CARRIED

Water Analysis      161-20      **Ohrt-Wolfe:** That the weekly water analysis as list in the accounts to be approved for payment and be hereby acknowledged as received and presented, noting all report undetectable background colonies of coliforms present.

CARRIED

Year End Accounts      162-20      **Sjodin-Ohrt:** That the mayor and administrator be authorized to pay all normal year end accounts as they become due.

CARRIED

Discussed the SUMA Virtual convention and registration, Admin asked that council look at the Agenda to determine if there are any session that may be of interest.

Landfill Inspection      163-20      **Treleaven-Gallais:** That council acknowledge receipt of the Remote inspection CRM: OCC-131612 dated Nov 19,2020 from the Saskatchewan Ministry of Environment as received and presented by the Administrator and THAT any further action or required response be tabled until the receipt of the Pinter Environment Assessment report.

CARRIED

Public Safety      164-20      **Treleaven-Ohrt:** That the Administrator be authorized to sign Contract #REC00570 with the Saskatchewan Public Safety Agency for the purpose of Fire Dispatch Services and the attached invoice be submitted for payment.

CARRIED

Grant Thornton      165-20      **Sjodin-Ohrt:** That the Mayor and the Administrator sign the letter of engagement from Grant Thornton for the 2020 Audit.

CARRIED

Office Cleaner      166-20      **Ohrt-Treleaven:** That council acknowledge receipt of the Letter of Resignation from Angela Audette for the office and Library cleaning position and that the Administrator advertise for the position.

CARRIED

P/W List      167-20      **Gallais-Wolfe:** That council acknowledge receipt of the December Public Works list as prepared Public Works Foreman R. Stettner and received and presented.

CARRIED

Other Discussion      Discussed the 2021 Preliminary Revaluation Inspection numbers as submitted to dropbox and the implication for 2021 budget. Will review in further detail at a later date.

Discussed Christmas Hours, as per previous years, hours will follow Govt of Saskatchewan Statutory holidays.

Discussed Public Works Salary and reviews, HR committee will meet with Public Works staff for review purposes and salaries will be discussed at the January meeting.

Discussed changes to SUMA insurance reates for 2021

Discussed screening pile at AGT, Admin will call Steve Owens to discuss.

Corres-pondence      The miscellaneous correspondence listed on the agenda was presented to council for their review and the same was filed for reference. A number of periodicals, newsletters, etc. were placed on the council table for council perusal

Adjourn      168-20      **Ohrt-Treleaven:** That we do now adjourn.      CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:30 PM

**NOTE: The next regular council meeting is scheduled for Tuesday, January 12<sup>th</sup>, 2021.**